



**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

PRESENT: COUNCILMEMBERS WEEKLY and MACK

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO (RONI) RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:  
Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Pkwy  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(4:03)

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**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-105** – Adopts the 2003 Edition of the Southern Nevada Pool Code. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the 2003 Edition of the Southern Nevada Pool Code. The Code reflects area local governments' uniform approach to the regulation of swimming pools and spas.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-105

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-105 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

PAUL WILKINS, Director, Building and Safety Department, said that staff met with the industry, which is in agreement, on this matter. He recommended approval.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:03 – 4:04)

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**RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-106** – Adopts the 2000 Edition of the Uniform Plumbing Code, together with amendments thereto, as the City’s Plumbing Code. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the 2000 Edition of the Uniform Plumbing Code, along with local amendments thereto.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-106

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-106 be forwarded to the Full Council with a “Do Pass” recommendation as a Proposed First Amendment. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

PAUL WILKINS, Director, Building and Safety Department, stated that staff has been working with the industry on this code amendment for the past two years. They are in agreement. He recommended adoption.

PHIL CAMPBELL, Training Coordinator for Local 525, Plumbers and Pipe Fitters, agreed with the adoption of this code. However, he suggested an amendment to Section 603.413 regarding potable water supply to carbonators. The Uniform Plumbing Code required a vented double-

check valve. But the Health Department, with whom the industry is trying to coincide, requires  
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RECOMMENDING COMMITTEE MEETING OF OCTOBER 14, 2002

City Attorney

Item 2 – Bill No. 2002-106

**MINUTES – Continued:**

reduced principal pressure-zone valve. TOM GUGINO, Senior Plumbing & Mechanical Inspector, Building and Safety Department, said that it was accidentally left out, but it should be included because it would be better to correspond with the Health District.

ARTHUR WHITE, President of Lakewood Plumbing and President of the Plumbing Mechanical Contractors Association of Southern Nevada, concurred with the adoption of the Uniform Plumbing Code, with the amendments.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04 – 4:07)

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-107** – Adopts the 2002 Edition of the National Electrical Code, together with amendments and supplementary material. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the 2002 Edition of the National Electrical Code, along with local amendments and supplements thereto.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-107

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-107 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

PAUL WILKINS, Director, Building and Safety Department, commented that staff has been working with the industry on this matter. He recommended approval.

TY HALVERSON, Southwest Air Conditioning, expressed his support of this code.

ROCO PROC, Efficient Electric, concurred with the 2002 Edition of the National Electrical Code and requested its adoption.

DEBBIE CORWIN, Mojave Electric, appeared representing National Electrical Code Association and expressed her support of this Bill.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 14, 2002

City Attorney

Item 3 – Bill No. 2002-107

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:07 – 4:08)

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-108** – Adopts the 2000 Edition of the Uniform Mechanical Code and certain Appendices, together with amendments thereto, as the City’s Mechanical Code. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the 2000 Edition of the Uniform Mechanical Code, along with local amendments thereto.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-108

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK** recommended Bill 2002-108 be forwarded to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

**COUNCILMAN WEEKLY** declared the Public Hearing open.

**PAUL WILKINS**, Director, Building and Safety Department, stated that staff has been working with the industry on this matter. He recommended approval.

No one appeared in opposition.

There was no further discussion.

**COUNCILMAN WEEKLY** declared the Public Hearing closed.

(4:08 – 4:09)

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-109** – Adopts the Conservation Element of the Las Vegas 2020 Master Plan.

Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the Conservation Element of the Las Vegas 2020 Master Plan. The Conservation Element is being added to the City's Master Plan in accordance with State law, and addresses the items required by statute to be included.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-109

Submitted at the meeting: Conservation Element Draft

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-109 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

GARY LEOBOLD, Sr. Planner, Planning and Development Department, referred to the Conservation Element Draft, which he briefly described. He reported that a fair amount of time has been spent on trying to prepare a conservation element that would adequately represent the City. During that time, there was a change in State legislation. Prior to the last session there were three mandatory master plan elements for municipalities. Those include conservation, housing, and population. The others were elective. However, after the last session, changes were made to require that the master plans of counties with a population of over 400,000 must address all of the elements.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 14, 2002

City Attorney

Item 5 – Bill No. 2002-109

**MINUTES – Continued:**

Staff still feels that the conservation is one of the most important elements. Many of the other points are being done in combination with other elements. But the City has completed the housing element, the population element is underway, and the conservation should be completed as part of the City's Phase II of the Master Plan, which was adopted in September 2000.

The Conservation Element Plan has also been linked with the work that the City has been involved in with the Southern Nevada Regional Policy Plan. The Conservation Plan represents conformance to the plan that is being prepared at the regional level. In forming the Plan, staff considered six areas: air quality, water quality and supply, habitat and wildlife, soils, waste, and energy conservation. In many of these areas, the City is not in a position to take the lead in their enforcement throughout the Valley because of State mandates. However, the City participates in various committees and is in a position to indirectly influence through its role in land use development and approvals.

The Plan includes a series of tables where staff tried to link City actions to specific goals, objectives, and policies in the plan. It also tabulates where initiatives are linked to previous policies, and a liaison department has been identified that would be the most appropriate department to be involved with resolving that action statement. Staff also tried to provide a prioritization of those actions to classify the time frame for those goals, either short, medium, or long-term.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, said that he has reviewed the complete document. He felt that more work is necessary in the area of smog regulation. But stressed that no plan is any good without proper enforcement. He cautioned that he will be watching the City on its enforcement of the plan.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:09 – 4:14)

**AGENDA SUMMARY PAGE****RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

**Bill No. 2002-110** – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Fire Refunding Bonds, Series 2002C, not to exceed the amount necessary to effect the Refunding Project plus the cost of issuance of the Bonds, for the purpose of achieving interest rate savings - Proposed by: Mark Vincent, Director of Finance & Business Services - Various wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that this refunding issue will net a 4.015% savings in borrowing costs.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-110

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-110 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, said that Items 6, 7, and 8 involve bond refinances. The City always tries to take advantage in cases that guarantee at least a 3.5 return, but these bond refinances will include a return of 4.5 to 5.5%. He recommended their approval.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 14, 2002

City Attorney

Item 6 – Bill No. 2002-110

**MINUTES – Continued:**

COUNCILMAN MACK questioned the type of savings that will be achieved. MR. VINCENT replied that the fire bonds are anticipated to bring in a savings of about \$300,000 over the remaining six years. The sewer bonds will bring in a gross savings of about \$2 million over the remaining seven years. The transportation will bring in a savings of about \$370,000 over the remaining eight years.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:14 – 4:16)

1-349

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**RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-111** – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2002B, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Proposed by: Mark Vincent, Director of Finance & Business Services - Various wards

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that this refunding issue will net a 4.232% savings in borrowing costs.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-111

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-111 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, recommended approval.

No one appeared in opposition.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 14, 2002

City Attorney

Item 7 – Bill No. 2002-111

**MINUTES – Continued:**

See Item 6 for related discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:16 – 4:17)

**1-430**

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-112** – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Transportation Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2002D, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Proposed by: Mark Vincent, Director of Finance & Business Services - Various wards

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that this refunding issue will net a 3.132% savings in borrowing costs.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-112

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-112 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, recommended approval.

No one appeared in opposition.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 14, 2002

City Attorney

Item 8 – Bill No. 2002-112

**MINUTES – Continued:**

See Item 6 for related discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:17)

1-430

**AGENDA SUMMARY PAGE****RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

**Bill No. 2002-113** – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Parking Bonds (Additionally Secured by Pledged Revenues), Series 2002A, not to exceed \$25,000,000, for the purpose of defraying wholly or in part the cost of acquiring, constructing, reconstructing, improving and equipping building projects in the City, including without limitation, buildings to accommodate offstreet parking projects - Proposed by: Mark Vincent, Director of Finance & Business Services - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$25,000,000☐**Budget Funds Available****Dept./Division:** Parking Enterprise Fund☒**Augmentation Required****Funding Source:** Parking Revenues**PURPOSE/BACKGROUND:**

The City received approval from the Clark County Debt Management Commission on April 5, 2002 to proceed with this bond issue. The proceeds of this bond issue will be used for the construction of the parking garage(s) downtown to accommodate the Regional Justice Center.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-113

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-113 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, explained that approval of this bond ordinance would allow the funding of a parking garage on the western half of Third and Bonneville. The office of Business Development has already entered into negotiations for space leases in the garage. The pro forma does indicate that this garage can be self-supporting. He recommended approval.

RECOMMENDING COMMITTEE MEETING OF OCTOBER 14, 2002

City Attorney

Item 9 – Bill No. 2002-113

**MINUTES – Continued:**

DEPUTY CITY MANAGER HOUCHENS pointed out that the correct ward is Ward 1 (M. McDonald), not Ward 3 (Reese) as originally indicated on the Agenda Line Item.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:17 – 4:19)

**1-444**



**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: OCTOBER 14, 2002**

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

**MINUTES:**

TODD FARLOW, 240 N. 19<sup>th</sup> Street, said that the proposed code changes must be enforced.

(4:19 – 4:20)

**1-503**

**THE MEETING ADJOURNED AT 4:20 P.M.**

Respectfully submitted: \_\_\_\_\_  
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK  
October 18, 2002